

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098658

FILED
Apr 28, 2006
Secretary of State

Entity Name: ROLSAFE INTERNATIONAL CORP.

Current Principal Place of Business:

5845 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 US

Current Mailing Address:

23 LAKESIDE LANE
N. BARRINGTON, IL 60010 US

New Mailing Address:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 US

FEI Number: 65-0962250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFKA, JOSEPH A
2773 OLDE CYPRESS DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MAHER LAW FIRM
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT MAHER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAFKA, JOSEPH A
Address: 2773 OLDE CYPRESS DR.
City-St-Zip: NAPLES,, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KAFKA, JOSEPH A
Address: 1601 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH KAFKA

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date